

**THE OVERSIGHT COMMITTEE
FOR
THE IMPLEMENTATION OF THE AMENDED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA**

600 SE 3rd Avenue, 8th Floor
Fort Lauderdale, Florida 33301

Telephone: 754-321-2177

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January 22, 2010

D. Mike Good, City Manager
City of Hallandale Beach
400 South Federal Highway
Hallandale Beach, Florida 33309

RE: Oversight Committee Recommendation on the Proposed Second Amended Interlocal Agreement for Public School Facility Planning

Dear Mr. Good:

The purpose of this correspondence is to inform you that pursuant to Article XIV (Amendment Procedures) of the Amended Interlocal Agreement for Public School Facility Planning (ILA), the Oversight Committee on January 13, 2010 reviewed the proposed Second Amended ILA and related back-up materials. At the conclusion of deliberations, the Committee unanimously voted to approve the proposed amendments, which include changing the level of service standard (LOS) from the current 110% permanent FISH capacity to 100% gross capacity, sunsetting the use of relocatables in the year 2018, and retaining the concurrency service areas (CSA's) as individual school boundaries.

The Committee believes that the proposed changes as reflected in the Second Amended ILA are a manageable solution to the complex issues that necessitated the changes. Additionally, the Committee is pleased that this solution was reached in partnership with the School Board, the Broward League of Cities, School District staff, Broward County staff, Staff Working Group, other stakeholders, and members of the community at large. Implicit in the Oversight Committee's unanimous vote is its resolute request for the School Board, the Broward County Board of County Commissioners, and the 27 Municipal signatories to the Amended ILA to approve the Second Amended ILA to promptly approve the Second Amended ILA. Please be advised that School District staff will under separate cover provide you with the proposed Second Amended ILA and related back-up materials to enable formal action by your governing body.

Furthermore, it can be safely assumed that the Committee agrees that a successful adherence to the tentative schedule regarding consideration of the proposed Second Amended ILA is very important to ensure that the hard work put forth by all involved yields the desired result. Please be assured that as we go through the process to amend the Agreement, the Oversight Committee will continue to lend its assistance to ensure a successful outcome. Thus, I encourage you to provide this correspondence to the governing body of your municipality and other staff members as you deem appropriate.

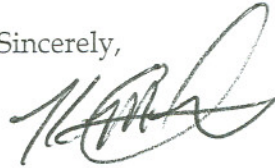
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Please contact Chris Akagbosu, Director, Growth Management Department, Broward County Public Schools at (754) 321-2162, or via E-Mail at chris.akagbosu@browardschools.com if you have additional questions regarding this matter. Also, please copy Mr. Akagbosu on all correspondence regarding this matter.

Sincerely,



Keven R. Klopp, Chair
Oversight Committee

KRK:krk

cc: Mayor Gary Resnick, President, Broward League of Cities
Rhonda Calhoun, Executive Director, Broward League of Cities
Staff Working Group Members

Oversight Committee Members

*Keven R. Klopp, Chair • School Board Member Maureen Dinnen, Vice Chair • Council Member Peter Tingom, Secretary • School Board Member Robin Bartleman • Mayor Joy Cooper • Mayor Debby Eisinger • Latha Krishnaiyer • Lew Naylor • Carolyn Marks • Mayor Gary Resnick • Roy Rogers
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